

Minutes of ADRA Board Meeting of 01/19/2018

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

ADRA Office
4919 Jamestown Avenue, Suite 203
Baton Rouge, LA 70808
January 19, 2018
12:00 P.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of November 17, 2017 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) November 2017
 - b) December 2017
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of applicants to be credentialed
 - b) Consent Agreement Approval – Melanie Cefalu
 - c) Consent Agreement Approval – Erin York
 - d) Degree Waiver Request
 - e) Research Request – Donald Clausen
 - f) Spring/Detroit and Fall/Ottawa IC&RC Conference
- VIII. Old Business
 - a) Law review timeline and goals
- IX. Executive Director's Report
Adjourn Meeting: Next Meeting date: March 16, 2018

Adjourn Meeting: Next Meeting Date: Friday March 16, 2018 @ ADRA 4919 Jamestown Avenue, Suite 203 Baton Rouge LA 70811

Approved and Adopted: Roy Baas, Chairman

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Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board
Friday, January 19, 2017 at 12:00 PM

Held at:
ADRA
4919 Jamestown Ave Suite 203
Baton Rouge, LA 70808
January 19, 2018
12:00 A.M

I. Call to Order

The January 19, 2018 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order to by Roy Baas, Chairman, at approximately 12:43 P.M. The meeting was held pursuant to public notice. Each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Paul Schoen, LAC, CCGC, Vice-Chairman
Deborah Thomas, PH.D, LPP
Catherine Lemieux .LCSW
Kerri Cunningham, LAC

Members Absent:

Dr. Ken Roy MD
Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer
Martin Thibodeaux LAC

ADRA Staff Present:

Lauren Lear, Executive Director
Renee Franklin, Assistant Director
Ashley Carter, Administrative Assistant
Celia Cangelosi, Board Attorney

III. Public Introductions

Marolon Mangham, Executive Director LASACT

IV. Approval of November 17, 2017 Minutes (Attachment 2)

A draft of the November 17, 2017 board meeting minutes was presented for approval. A motion was made to approve the minutes by Paul Schoen and seconded by Debra Thomas. The motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The November 2017 and December 2017 Treasurer's Reports were presented by Lauren Lear, Executive Director. A motion was made by Paul Schoen and seconded by Kerri Cunningham to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments

None

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VII. New Business

- a) Approval of applicants to be credentialed:

A motion was made by Debra Thomas and seconded by Catherine Lemieux to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative.

- b) Consent Agreement Approval – Melanie Cefalu:

A motion was made by Paul Schoen and seconded by Catherine Lemieux to approve the consent agreement for Melanie Cefalu. The motion was approved after a unanimous vote in the affirmative.

- c) Consent Agreement Approval – Erin York:

A motion was made by Paul Schoen and seconded by Catherine Lemieux to approve the consent agreement for Erin York. The motion was approved after a unanimous vote in the affirmative.

- d) Degree Waiver Request – Brandie Hirsch:

No action was taken by the board.

- e) Research Request – Donald Clausen:

No action was taken by the board.

- f) Spring/Detroit and Fall/Ottawa IC&RC Conference:

In order to save the board travel funds, Lauren Lear, Executive Director will not be attending the 2018 IC&RC conferences. Marolon Mangham (LASACT) will be attending the conferences and is willing to report back to the ADRA concerning any important content discussed at the conference. Ms. Lear will plan to be available for the administrators meeting via conference call.

VIII. Old Business

- a) Law review timeline and goals:

The board agreed to have the law review wrapped up by the end of the day Friday January 19th 2018.

IX. Executive Directors Report : Lauren Lear Executive Director

- We just wrapped up our most recent renewal cycle. We will continue to reach out to the individuals who have not renewed within the last year. As of today Jan 19, 2018
 - 127/143 Addiction Counselors renewed. 89% retention rate
 - 7/15 Prevention Professionals renewed. 47% retention rate
 - 20/31 Clinical Supervisors renewed. 65% retention rate
 - 8/10 Gambling Counselors renewed. 80% retention rate
- CIT renewal cycle is coming up in March. We have already sent out the first notice to those individuals. Our big renewal is anticipated for the end of June. We will begin emailing renewal reminders toward the end of February.

A motion was made by Paul Schoen and seconded by Debra Thomas to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer